

**COMMITTEE MEMBERS**

**April 22, 2019**

**Diane Webb (C)**

**Tim Killeen (VC)**

**Raymond Basham**

**Irma Clark-Coleman**

**Martha G. Scott**

**NOTICE OF MEETING**

**OF THE**

**COMMITTEE ON GOVERNMENT OPERATIONS**

**Wednesday, April 24, 2019 – 11:00 a.m.**

**Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Diane Webb, Chairwoman of the Committee on Government Operations, has scheduled a meeting of the Committee on **Wednesday, April 24, 2019 at 11:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the April 9, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated March 20, 2019 (received March 25th) from Steve Mahlin, Director of Personnel/Human Resources, forwarding the Reports on Civil Service Positions through March 2019, excluding elected, non-represented, appointed employees and employees of the Third Circuit and Probate Courts, pursuant to Enrolled Ordinance No. 2018-683, page 11, item 52. (2019-43-018)

**Note:** This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD

2. Communication dated April 2, 2019 (received April 4th) from Carlos Perez, Chief Information Officer, Department of Information Technology, forwarding the new Department of Information Technology staff augmentation model described in the contracts approved by the Wayne County Commission in 2013; the reports depict the changes that occurred January 2019 – March 2019, including the name of the vendor, the resource's name, the position title, hourly rate, start date and end date, as applicable. (2019-53-151)
3. Communication dated March 20, 2019 (received March 20th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Zausmer, August & Caldwell, PC (of Farmington Hills), with no additional funding, to extend the term of the contract to provide legal services in the Rouge Valley Sewage Disposal System negotiation matter; the County Executive advises that the referenced law firm is necessary because of its expertise in environmental law and municipal wastewater system contract negotiations; the total amount of the contract remains \$140,000; the term of the modification is from January 20, 2019 through January 19, 2020; the cost of the contract will continue to be charged to Account No. 598 54004 814000 (Rouge Valley). (2015-40-014M3)

Firm: Zausmer, August & Caldwell, PC  
Address: 32255 Northwestern Highway, Suite 225, Farmington Hills, MI 48334  
Contact: Mark J. Zausmer (248) 851-4111

4. Communication dated March 6, 2019 (received March 20th) requesting Commission approval of a retroactive modification to a contract with a one-year option to renew between the Charter County of Wayne and AmWINS Group Benefits, Inc. (of North Kingstown, RI) not to exceed \$108,000 exercising the option to renew to continue to provide retirees affected by the County's Stipend Program with advocacy, education and enrollment assistance for health care needs, as well as third-party administration services related to the health reimbursement arrangement (HRA) administration to handle distribution of stipends to retirees; AmWINS Group Benefits, Inc. will subcontract with Health Insurance Services, Inc. (of West Bloomfield) for enrollment meetings, advocacy and education to retirees on plan designs, Patterson-Bryant Incorporated (of Bingham Farms) for enrollment meetings, advocacy and education to retirees on plan designs, and TASC (of Madison, WI) for public sector-funded HRA, flexible spending account and compliance services; the modification increases the total contract amount from \$292,500 to \$400,500; the modification extends the term of the contract from January 1, 2019 through December 31, 2019; the cost of the modification will be charged to Account No. 676 86501 815000 (Health Insurance). (2015-37-031BM1)

Firm: AmWINS Group Benefits, Inc.  
Address: 50 Whitecap Drive, North Kingstown, RI 02852  
Contact: Don Sheehan (401) 734-4107

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments

G. Adjournment

Respectfully submitted,  
Joe Slezak, Legislative Research Analyst (224-7359)  
Darcel Brown, Legislative Research Assistant (224-0848)

**Note: 3** The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777)